

## **CROSSFIELDS II HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES 10.24.24**

1. CALL TO ORDER. The meeting was called to order at 8pm
2. NOTICE. 30-day notice was properly sent by mail and email on or before required.
3. QUORUM. A quorum was established by both a majority and a 2/3rds majority, 5 of the 6 homes were represented by their member(s) and one proxy was received, delivered to the Secretary.
4. SECRETARY. Steve Holsten, a nonmember neighbor, volunteered to keep the meeting minutes.
5. WELCOME NEW MEMBERS. Brief remarks to welcome the Patterson and Herren Families.
6. NOMINATIONS FOR DIRECTORS. Discussion ensued regarding procedures. The group agreed to waive secret ballot and vote with a yay or nay. The three current directors volunteered to serve another term and remain in their positions. The floor was opened for other nominees.
7. DIRECTOR VOTE OUTCOME. The three Directors were elected by unanimous vote, and will remain in their current positions: Greg Benson, President; Greg Tatum, Treasurer; Marie Colturi Secretary.
8. BUDGET AND ASSESSMENTS. Discussion ensued regarding the budget, anticipated expenses, and assessments. Keeping the fee of \$100 per year, annually, was unanimously approved.
9. OTHER.
  - a. No additional business to review.
  - b. Thank you to Greg and Mary Tatum for hosting the annual meeting.
  - c. Thank you to Greg Benson for establishing the [Crossfields 2 HOA](#) website and ensuring the HOA is compliant with the Commonwealth of Virginia regulations.
10. MEETING CONCLUDED.